

Meeting Title	NHS Nottingham North and East CCG Governing Body Meeting	Date: 23 January 2018
Paper Title	Highlight Report from Clinical Cabinet 19.12.17	Agenda Item: NNE/GB/17017
Lead Director Report Author	James Hopkinson – Clinical Chair Emma Pearson	

Purpose (tick one only)	Approval	<input type="checkbox"/>	Acknowledge/ Note	<input checked="" type="checkbox"/>	Review	<input type="checkbox"/>	For Information	<input type="checkbox"/>
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Executive Summary	<p>The minutes from the meeting held on 19th December are not yet ratified and so will follow. Key highlights from the meeting are reported below.</p> <div style="background-color: #92d050; padding: 5px;">ASSURE</div> <ul style="list-style-type: none"> • Finance Update: the Clinical Cabinet received a Finance Presentation that included the Finance Report, Activity Report and an update on the Financial Recovery. The Clinical Cabinet were informed of the following; <ul style="list-style-type: none"> ○ There was a high risk that the achievement of the Control Target for 2017/18 would not be met ○ Acute spend continued to be overspent ○ An increase had been seen in emergency admissions of which 20% were readmissions, work was underway to reduce readmissions and member practices were requested to work with newly appointed Care Coordinators. ○ Elective Referrals were reduced by 3.4% for the same period the previous year. ○ The CCG was were short of the QIPP target by £1.76m • Clinical Cabinet Terms of Reference: the Clinical Cabinet Terms of Reference were reviewed with changes made to the membership and reporting lines. • Non specific cancer symptoms pathway: the Clinical Cabinet gave approval for the Non specific cancer symptoms pathway which allowed GPs to refer patients with a suspected cancer. • Mandate for the Nottinghamshire Area Prescribing Committee (APC) 2017-18: the Clinical Cabinet gave approval for the APC mandate that aimed to provide a collective strategic approach to prescribing and medicines management issues, approve prescribing and medicines management policy and ensure robust governance arrangements. • Dementia Support Service Review: The Clinical Cabinet acknowledged that the review of dementia services would be carried out by Nottingham City CCG on behalf of the Greater Nottinghamshire CCGs <div style="background-color: #ff0000; padding: 5px;">ALERT</div> <ul style="list-style-type: none"> • Nothing to escalate to Governing Body. <p>Ratified minutes from the meeting held on 22nd November are also attached for information</p>
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Implications: (please tick where relevant)

Integration	<input type="checkbox"/>	Patient Choice	<input type="checkbox"/>
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Reducing inequality	<input type="checkbox"/>	Patient & Public Involvement	<input type="checkbox"/>
Constitution	<input checked="" type="checkbox"/>	Quality of Services	<input checked="" type="checkbox"/>
Governance	<input checked="" type="checkbox"/>	QIPP	<input type="checkbox"/>
Innovation	<input type="checkbox"/>	Research	<input type="checkbox"/>
Learning and Development	<input type="checkbox"/>	Sustainability	<input type="checkbox"/>

Finance checked by:	N/A
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Appendices	
Report History	
Recommendation	The Governing Body is asked to: ACKNOWLEDGE the contents of the report.